

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0420796
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DIEBOLD GLOBAL FINANCE CORPORATION
Company ID: 0420796
State of origin: Delaware
Formation date: 9/3/1996 12:00:00 AM
Date filed: 5/29/2012 3:07:06 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT
P O BOX 3077
N CANTON, OH 447208077

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	NICK CODISPOTI	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077
Secretary	CHAD HESSE	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077
Treasurer	M SCOTT HUNTER	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077
Vice President	M SCOTT HUNTER	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077

Directors

Director	M SCOTT HUNTER	ATTN: TAX DEPT,P O BOX 3077,N CANTON,OH 447208077
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Signatures

Signature	M. SCOTT HUNTER
Title	VP-TREASURER